



Newberg Public Library enriches and nourishes the life of our community, providing countless opportunities for the integration of people and knowledge.

**NEWBERG PUBLIC LIBRARY ADVISORY BOARD
AGENDA
THURSDAY March 17, 2022 7 P.M.
Newberg Public Library, Austin Meeting Room**

1. CALL MEETING TO ORDER: Tim O’Leary, Chair
2. ROLL CALL
 - Board Members: Tim O’Leary, Chair
 - Rebecka Ratcliffe, Vice Chair and Liaison to Foundation
 - Kerrie De Ieso, Suzanne Meenahan
 - Student Commissioner: Claire Faucher
 - Interim Library Director: Korie Buerkle
 - Staff Note taker: Audrey Smith
3. CONSENT CALENDAR
 - a. Accept February, 2022 Library Advisory Board Meeting Minutes
 - b. Accept Library Use Report
4. PUBLIC COMMENTS (5 minutes maximum per person)
5. BOARD COMMENTS
 - a. Current Library Narratives
6. REPORTS
 - a. Library Foundation meeting rescheduled to March 21, 2022 (Rebecka)
 - b. Library Friends separated from Library Foundation with new 501c3 (Korie)
 - c. Library updates (Korie)
7. OLD BUSINESS
 - a. Leaks in atrium not resolved (Korie)
 - b. Intellectual Freedom issues continue (Korie)
8. NEW BUSINESS
 - a. Resignation of board member Crystal Garcia
 - b. Creating a plan for new board member recruitment
 - c. Training opportunities
9. NEXT MEETING/STEPS
 - a. April 21, 2022
 - b. May 19, 2022
 - c. June 16, 2022
 - d. July 21, 2022
 - e. No August meeting

10. ADJOURNMENT

ACCOMMODATION OF PHYSICAL IMPAIRMENTS: In order to accommodate persons with physical impairments, please notify the City Recorder's office of any special physical or language accommodations you may need as far in advance of the meeting as possible and no later than 48 hours prior to the meeting. To request these arrangements, please contact the City Recorder at (503) 537-1283. For TTY services please dial 711.